

**MINUTES OF THE
MENDHAM BOROUGH PLANNING BOARD
REGULAR MEETING
Monday, July 13, 2020
Garabrant Center, 4 Wilson Street, Mendham, NJ**

CALL TO ORDER/FLAG SALUTE

The regular meeting of the Mendham Borough Planning Board was called to order by Chairman Kraft, at 7:30PM at the Garabrant Center, 4 Wilson Street, Mendham, NJ.

OPENING STATEMENT

Notice of this meeting was published in the Star Ledger and the Daily Record on in accordance with the Open Public Meetings Act and was posted on the bulletin board of the Phoenix House. The meeting is being conducted electronically, with Notice as required, consistent with the Governor's Emergency Declarations and the guidance issued by the NJ Department of Community Affairs along with limited seating at the Garabrant Center.

ROLL CALL

Chairman Kraft – Present	Mayor Glassner – Present
Mr. Bradley - Absent	Mr. Kay – Present
Mr. Cascais – Present	Councilman Reilly – Present
Ms. Masse – Present	
Ms. Bushman - Present	

Alternate: Mr. Corona, Alternate I- Present
Alternate II - VACANT

Also present: Mr. Henry, Esq.

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MINUTES

Chairman Kraft asked for comments on the minutes of the **Regular Meeting of May 11, 2020**. There being no corrections, Mr. Kay made a motion to approve the minutes as written and Mayor Glassner seconded.

ROLL CALL

In Favor: Chairman Kraft, Ms. Bushman, Mayor Glassner, Mr. Kay, Councilman Reilly, and Mr. Corona.

Opposed:

Abstain: Mr. Cascais and Ms. Masse

Motion Carried

PUBLIC COMMENT

Chairman Kraft opened the meeting to the public for questions and comments on items not included on the agenda and stated that the public comment was moved up on the agenda from what was originally on the agenda. There being none, the public session was closed.

ORDINANCES**ORDINANCE #06-2020**

AN ORDINANCE OF THE BOROUGH OF MENDHAM, COUNTY OF MORRIS, STATE OF NEW JERSEY, AMENDING, REVISING AND SUPPLEMENTING VARIOUS CHAPTERS OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF MENDHAM PURSUANT TO THE CONDITIONS OF APPROVAL OF THE BOROUGH'S SETTLEMENT OF ITS AFFORDABLE HOUSING LITIGATION

ORDINANCE#07-2020

AN ORDINANCE OF THE BOROUGH OF MENDHAM, IN THE COUNTY OF MORRIS, STATE OF NEW JERSEY, AMENDING AND SUPPLEMENTING THE BOROUGH CODE TO PROVIDE FOR THE COLLECTION OF DEVELOPMENT FEES IN SUPPORT OF AFFORDABLE HOUSING AS PERMITTED BY THE NEW JERSEY FAIR HOUSING ACT

Chairman Kraft asked Mr. Henry to give an overview of Ordinance #06-2020 and Mr. Henry proceeded to give the overview.

Chairman Kraft asked for comments on Ordinance #06-2020 and #07-2020. There being none, Mr. Cascais made a motion to find that Ordinance #06-2020 and #07-2020 are not inconsistent with the Mendham Borough Master Plan and Mr. Kay seconded.

ROLL CALL

In Favor: Chairman Kraft, Mr. Cascais, Ms. Masse, Ms. Bushman, Mayor Glassner, Mr. Kay, and Councilman Reilly, Mr. Corona

Opposed:

Abstain:

Motion Carried

ORDINANCE #08-2020

AN ORDINANCE OF THE BOROUGH OF MENDHAM, COUNTY OF MORRIS, STATE OF NEW JERSEY, AMENDING CHAPTER 215, ZONING, OF THE BOROUGH CODE PURSUANT TO THE CONDITIONS OF APPROVAL OF THE BOROUGH'S SETTLEMENT OF ITS AFFORDABLE HOUSING LITIGATION DISCUSSION

Chairman Kraft asked Mr. Henry to give an overview of Ordinance #08-2020 and Mr. Henry proceeded to give the overview.

Chairman Kraft asked for comments on Ordinance #08-2020. There being none, Mr. Cascais made a motion to find that Ordinance #08-2020 is consistent with the provisions of the current Mendham Borough Master Plan and Mr. Kay seconded.

ROLL CALL

In Favor: Chairman Kraft, Mr. Cascais, Ms. Masse, Ms. Bushman, Mayor Glassner, Mr. Kay, and Councilman Reilly, Mr. Corona

Opposed:

Abstain:

Motion Carried

ADJOURNMENT

There being no additional business to come before the Board, **Motion** was made by Mr. Corona, seconded by Mr. Cascais. On a voice vote, all were in favor. Chairman Kraft adjourned the meeting at 7:45PM.

The next meeting of the Planning Board will be held on **August 10, 2020 at 7:30PM** at the Garabrant Center, 4 Wilson Street, Mendham, NJ.

Respectfully submitted,

Lisa Smith

Lisa Smith

Land Use Coordinator